SEALED

JUN 1 5 2020

United States District Court C

WESTERN DISTRICT OF TEXAS

In the Matter of the Search of

SEARCH WARRANT

The persons of KEVIN PELAYO and CRISTINE FREDERICKS and their residence located at 5007 Onion Road, Killeen, Bell County, Texas, and further described in Attachment A, to include all places above and below the surface of the ground, all outbuildings, and all vehicles on the premises

CASE NUMBER: ω: 20 -107 m

TO: RICKY L. WELTON, Special Agent, United States Army, Criminal Investigation Division, and any Authorized Officer of the United States

Affidavit(s) having been made before me by RICKY L. WELTON, Special Agent, United States Army Criminal Investigation Division, and any Authorized Officer of the United States, who has reason to believe that [] on the person of [X] on the premises known as

The persons of KEVIN PELAYO and CRISTINE FREDERICKS and their residence located at 5007 Onion Road, Killeen, Bell County, Texas, and further described in Attachment A, to include all places above and below the surface of the ground, all outbuildings, and all vehicles on the premises,

in the Western District of Texas there is now concealed a certain person or property, described on the attached property list, **see Attachment B – List of Items to be Searched for and Seized**, which property constitutes evidence of the commission of a criminal offense, contraband, the fruits of crime, or things otherwise criminally possessed, property designed or intended for use or which is or has been used as the means of committing a criminal offense concerning a violation of Title 18, United States Code, Section 641.

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

VOU /	DE HERERY	COMMANDED to	search on or befo	ore "		
(not to	exceed 14 of the warrant	days) the person and making the soll find reasonable	or place named earch (in the dayt	above for the ime - 6:00A.M	to 10:00 P.M.)	(at any time in
found and pi	there to seize epare a writte	same, leaving a continuous name, leaving a continuous name in continuo	opy of this warrar person or prope	nt and receipt f	or the person or	property taken
June	8 . 2020 @	11'-00 am		Waco, Texas		

Date and Time Issued

Jeffrey C. Manske, United States Magistrate Judge

Name and Title of Judicial Officer

City and State

Signature of Judicial Officer

AO 109 (Rev. 11/13) Warrant to Seize Property Subject to Forfeiture (Page 2)

	Return	
Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:
W:20-107m	10 June 2020 0850-1700	Kevin Pelayo
Inventory made in the presence of:		0
Inventory of the property taken:		
IRS Property Inve	mory. 6 pases	
Army CID Accepty	Occument-15 pases	
Acmy CIO Property	Occument -6 pages	
Army CIO property a	Document 1 pase	
	Certification	
l declare under penalty of perjurdesignated judge.	y that this inventory is correct and was ret	urned along with the original warrant to the
Date: 15 June 2020	Ad	Executing officer's signature
	Richi	Executing officer's signature 1, WE HON SPECICO AGEST Printed name and title

ATTACHMENT A LOCATIONS TO BE SEARCHED

Your affiant believes that probable cause exists to believe that evidence, fruits, and instrumentalities of the aforementioned violations are maintained at the following locations maintained, used and/or controlled by, PELAYO, FREDERICKS, and/or their close business associates and entities:

5007 Onion Road, Killeen, Texas, also known as the residence of PELAYO & FREDERICKS.



- b) All outbuildings, garages, and portable sheds located on the property of 5007 Onion Road, Killeen, Texas
- c) Person of Kevin PELAYO
- d) Person of Cristine FREDERICKS

ATTACHMENT B

ITEMS TO BE SEIZED

Any and all evidence, fruits, and instrumentalities of a conspiracy to commit wire fraud, theft of government funds, identity theft, and/or money laundering, including but not limited to, the following:

- 1. Documents, data, tickets, notices, credit card receipts, travel schedules, travel receipts, passports, and/or records, and other items relating to travel to commit fraud, wire fraud, theft of government funds, identity theft, and money laundering. Evidence of such travel is often times maintained by fraud perpetrators in the form of airline receipts, bus tickets, automobile rental receipts, credit card receipts, travel schedules, diaries, hotel receipts, logs, travel agency vouchers, notes, cellular telephone tolls, and records of long distance telephone calls.
- 2. Books, mailings, e-mails, text messages, letters, correspondence or communications amongst and between co-conspirators, victims, facilitators, and witnesses related to and in furtherance of the offenses, including but not limited to records, invoices, receipts, records of real estate transactions, financial statements, bank statements, canceled checks, deposit tickets, passbooks, money drafts, withdraw slips, certificates of deposit, letters of credit, loan and mortgage records, money orders, bank drafts, cashier's checks, bank checks, safe deposit box keys, money wrappers, wire transfer applications and/or receipts, fictitious identification, and other items evidencing the obtaining, secreting, transfer, concealment, and/or expenditure of money.
- 3. Electronic equipment, such as currency counting machines, telephone caller identification boxes, cellular telephone(s), smart phones, personal digital assistants (PDAs), and any stored electronic communications contained therein.

- 4. Contents of the safes, lock boxes, briefcases, and other locked containers located within the residences, vehicles, or on the person of PELAYO, and FREDERICKS which contain evidence of offenses described above.
- 5. United States currency, money orders, stored value cards, virtual currency or evidence of possession or transfer of virtual currency, precious metals, jewelry, gold coins, vehicles, financial instruments, and other items of value purchased with the fraudulent proceeds including, but not limited to, stocks and bonds.
- 6. Photographs, including still photos, negatives, video, films, undeveloped film and the contents therein, disks, and slides.
- 7. Portable electronic devices, such as cell phones, smart phones, and tablet computers to carryout, store and maintain records in regards to their business activities. Cell phones, smart phones,
 and tablet computers have evolved to the point that they are in essence miniaturized "computers"
 unto themselves; capable of performing many of the same functions and in many cases
 altogether unique and different functions as a traditional desktop or laptop computer. These
 devices allow users to conduct transactions and readily carry-out a variety of tasks from almost
 anywhere and at any time; and users often keep the devices on or near themselves at all times.
 These devices can store the same types of records that are stored on desktop and laptop
 computers, and they are often integrated with and capable of accessing the data and files
 contained on a user's home and/or work computer systems. Updates that occur on one device
 can be accessible and available from any of the devices (computer, laptop, cell phone, smart
 phone, and/or tablet device, etc.) connected to this network. Even the most basic cell phones
 typically have the ability to make and receive text messages, take pictures, and/or access the

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internet even if only in a rudimentary manner. Users usually maintain these portable electronic devices in their possession, in their vehicles and/or at their residence/business/organization.

	E	VIDENCE/PROPERTY CUSTODY DOCUM	MENT	MPR/CID SEQUENCE NUMBER	
		form see AR 190-45 and AR 195-5; the proponent aging atlon Command	ency is US Army	CRD REPORT/CID ROI NUMBER	
RECEIVIN	G ACTIVITY	(1)	LOCATION HOOS	S,TX	
NAME, GR	S Arme	OF PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip Co	ode)	
OWN			5007 Onion Ro	d .	
	Mr.	Kevin Pelayo	Killeen, TX 768	542	ŀ
LOCATION	V FROM WHER	E OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED	
	y table	:			
	onion Rd. 1. Tx 76	542	Rvidence	1031-1039/10 Jun 20	
ITEM NO.	QUANTITY	(Include model, serie	DESCRIPTION OF ARTICLES al number, condition and unusual m		
١	1	Cellphone: Apple ithone 6 v	ows, gray and black	ic in color, gless and plastic	
	١.	construction, contained inside of	f a plant case, IM	RI:359321662480402, in	
		scrotched condition, collected at 1	031, 10 Jun 20, 1254.		
2	1	and Ada Phone Mile	illum and black in	color, gless and plastiz	
		Constaction, contained inside of	a intobar coil THET	:357334098817714 in	
		scretched condition, collected a	+ 1039, 101 on 20, PSI	b t.	ı
1111	1116	construction, contained inside of scratched condition, collected a 1111/11/11/1687	Tem 1/1/1/1	1/11/11/1/11/11/11/11	
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	10	SIGNATURE	SIGNATURE	Einlence Returned	
1-2	Jun	NAME, GRADE OR TITLE	NAME, GRADE OR TITLE		
	20	SA Robert S Horto	Mr. Kevin Pela	yo Owner	
ļ		SIGNATURE	SIGNATURE		
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE		,
	1-	SIGNATURE	SIGNATURE		
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		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE		
		SIGNATURE	SIGNATURE		
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	· ·	
DA FO	RM 4137, 1	JUL 1976 Replaces DA FORM 4137, 1 Aug 74 :		APD PE	E v 1.00
DATO	THE POST OF	DA FORM 4137-R Privacy Act Stater 26 Sep 75 Which are Obsolete	nent LOCATION	DOCUMENT NUMBER	

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                                                 (NVentory - IRS-C)
         Pelayo - 1000303599 410/20
1 Charel - Ble 26551589
2 Charel - Ob Toy 26432531 5000
3 Charel - God M 26828576
          4 Charl - Beige 24865390 $5500
         5 Chand - Black 25175640 $5200

6 Chand - Black 25784077 $5200

7 Chand - Brysney 26176798 $4700

8 Chand - Black Wyray mid

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11 Chand - Pink. 2
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14 Chanel - Hoval Blue?
         15 Chard - Snal Pik ?
16 Chard - Pink 27973782 620
         17 Chand - Black w/ phose. 255 28857 $8000
         18 (4 eyel - Light Pack 24838966
         19 Chand - Small Royal Blee 3
         20 Chanel - Black Handon
         21 And - Black (in Bas) 26665484 $4900
22 Chapel - White (in Ps) 28653748 $6600
23 Chapel - Blad with pris 23733345
24 Louis Vuitton - Lilac ?
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25 Chanel - Black (Lg.) ?

26 Chanel - Black clotch whites 25556477

27 Chanel - Dh Bloc Clotch 25841434

28 Chanel - Dh Bloc Clotch 25841434
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30	Chand - Ok Red	24607/45	95500
	Chanel - Silver	3	
72	Church - Blok Goth	en all)	#3200
33	Chanel - Green	28415766	4900
	Charel - Bleach	Ž	•
35	Lovie Veitter - Bon	n M42738	
36	Chard - Red	29107072	2550
37	Chanel - Beige	2817847/	4000
38	Chanel - Rel	285 54617	5600
39	Chanel - Block	275 75315	93700
40	Chand - Use Beige	28/11820	92700
41	Chanel - Dk Blue	26567912	\$9600
42	Chuel - Green	28159714	3500
	Chand - Black	28052989	300
	Chanel - Black (Hye)	7	
45	Charl - Stor/ Spiller		
	Chanel - Pinh	28656809	4500
	Yves St. Laurent - 131		•
48	Champl - Black	26759188	
49	Chand - Pinh	27594242	14900
	Celine - Tan/Black		
57	Chanel - Bloch/ Flores	27596461 +	6900
	Charel -Black_	27474139 9	7500
53	Chanel - Lt. Blue	7 (7/00
54	Chanel - Black	V	
	Chnel - Black	272 37384	
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62 Charel - Yellow 27731/78
63 Charel - 4. The 27/19562
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66 Chlor - Red
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 67 Louis Viter - Brown
68 Marc Trests -TheRed
69 Henri Bendel - Purple
 70 Yus St. Lavast - If the
    Your St. Larreyt - Beige
 71
72 Borberry - Burgardy
73 Chlost - Black
74 Louis Witten - Brank / Fer Ray
                                                1/099
75 Burkery - Dk Black
76 Your St. Lawrent - Gold
77 Yues St. Lourat - Gray
78 Chanel - Red Wallet
79 Fendi - Tan
 80 Green - Black Bechgack
81 Charel - Black (last) 2847 9930
82 Neiman Marcs - Gray (Gift Set)
83 Chanel Willet - Black 295 69315
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111 Chanel Earnings - Coden Finh 112 Chanel Earnings - CC Double Bell 3572646900893 113 Chanel Earings - Silver Big Bull 3572620806449 114 Chanel Broche - Goldan Coystal 3572630855147 115 Charel Necklace - White Colon Copsal 35 72651829097 116 Chard - Pick Hat Pin 4011032416 117 Charel Broche - Christur Swater 3572647782636 118 Charel Broche - Striped Sweater 157264/879439 119 Ford F250 IFTTW 2BT9JEC18474 120 Couper, 5th Wheel Triber 44DF32B23K2511637 121 Ford Trust Cargo 1FBAX2CGXKK A 94212
122 Tesla. Model 5 54JSA1E23JF281638
123 Ford Explorer 1FMSK8DH42GA69881
124 Ford Explorer 1FMSK8DH72GA91647
125 Ford Explorer 1FMSK8D8KGA95959 176 Chay Take | GNSKBKCIKRIGO917 127 Ford Explore | IFMSK8DH7LGA9/650 128 Polaris ATV 4XAT 6E 997L 88/5//5 129 Polaris ATV 4XAT 6E 994L8879865 130 For Especition IFMJKZATZKEA 04006 131 Ford Explorer XIT 1FM SK8D8 SKGB 48679 132 Ford Fusion 3FALPOLU 8LR 11/62 133 Clay Silverado 2GCVKDEC2K1164014 134 Ford Mustans GT IFATP8 FFIK 5138564 135 Clary Camaro SS 161 FH3D73K 0173721 136 Ford Expedition 1FMJK2AT5JEA 25480 137 Land Rover Discovery SALRRZRV6JA052034 Dodge Drago 1C4RDJDG1JC282285

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	EVII	DENCE/PROPERTY CUSTODY DOC	UMENT	MPI	R/CID SEQUENCE NUMBER 0022-19-CID184
		nn see AR 190-45 and AR 195-5; the propone	nt agency is US Army	CRD REF	PORT/CID ROLNUMBER
ECEIV	ING ACTIVI	ry	LOCATION	<u> </u>	
		A, SWFFO, MPFU TLE OF PERSON FROM WHOM RECEIVED	San Antonio. TX	0.1.1	
ADIE, G	RADE AND H	ILE OF PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip C 5007 Onion Road	.ode)	
	NER	•	Killern, TX 76542		
TO [HER Searc	th Warrant			
OCATI(ON FROM WH	ERE OBTAINED	REASON OBTAINED	T	TIME/DATE OBTAINED
ssembl	ly Area EE lo	cated in address referenced above	Evaluation as Evid	ience	1511, 10 Jun 20
		Annual An			
ITEM	QUANTITY		DESCRIPTION OF ARTICLES		
1	1	Box containing two cell phones. Item 1 S/N: R28FC0QJEXN with T-mobile Si box is marked with 4002, 1511 KBB/10	m card .Items placed in ele	SHOCLR2 ectrostatic	00682. Item 2 is a Samsung bag and placed into box. The
			CHAIN OF CUSTODY		
	DATE	RELEASED BY	CHAIN OF CUSTODY RECEIVED BY		PURPOSE OF CHANGE OF CUSTODY
ITEM NO.	DATE	SIGNATURE			OF CUSTODY
	DATE	SIGNATURE N/A	RECEIVED BY SIGNATURE		OF CUSTODY Evaluation as
NO.		SIGNATURE N/A NAME, GRADE OR TITLE	RECEIVED BY SIGNATURE NAME, GRADE OR TITLE		OF CUSTODY
NO.		SIGNATURE N/A NAME, GRADE OR TITLE Search Warrant SIGNATURE	RECEIVED BY SIGNATURE		OF CUSTODY Evaluation as
NO.		SIGNATURE N/A NAME, GRADE OR TITLE Search Warrant SIGNATURE	RECEIVED BY SIGNATURE NAME, GRADE OR TITLE SA Juan Salas		OF CUSTODY Evaluation as Evidence
NO.		SIGNATURE N/A NAME, GRADE OR TITLE Search Warrant SIGNATURE	RECEIVED BY SIGNATURE NAME, GRADE OR TITLE SA Juan Salas		OF CUSTODY Evaluation as
NO.	10 Jun 20	SIGNATURE N/A NAME, GRADE OR TITLE Search Warrant SIGNATURE TO GO TO TITLE NAME, GRADE OR TITLE SA Juan Salas	RECEIVED BY SIGNATURE NAME, GRADE OR TITLE SA Juan Salas SIGNATURE NAME, GRADE OR TITLE Kyle W. WELLS, EC		Evaluation as Evidence Released to Evidence
1	10 Jun 20	SIGNATURE N/A NAME, GRADE OR TITLE Search Warrant SIGNATURE TO A DUM NAME, GRADE OR TITLE	RECEIVED BY SIGNATURE NAME, GRADE OR TITLE SA Juan Salas SIGNATURE NAME, GRADE OR TITLE		Evaluation as Evidence Released to Evidence
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	EVII	DENCE/PROPERTY CUSTODY DO	CUMENT	MI	PRICID SEQUENCE NUMBER
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		gation Command	ient agency is 03 runny	CADAL	ON HOLD BOTH HOUSE
	ING ACTIVI	TY A, SWFFO, MPFU	LOCATION San Antonio, TX		
		A, SWFFO, MPFO TILE OF PERSON FROM WHOM RECEIVED		ode)	
□ow	NER		5007 Onion Road Killeen, TX 76542		
OTI		ch Warrant	Killetti, 1 x /0542		
		ERE OBTAINED ated in address referenced above	REASON OBTAINED		TIME/DATE OBTAINED
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Evaluation as Evid	ence	1129, 10 Jun 20
ITEM NO.	QUANTITY		DESCRIPTION OF ARTICLES		
NO.	1	Box containing three hard drives. Hard	rial number, condition and unusual didrive 1 is a Western Digital		
1		WX61EC3PXA06. Hard drive 2 is a V	Western Digital hard drive, S.	N: WXI	1908416495. Hard Drive 3 is
		a Seagate, S/N:NA7T9ZB. Items place 4002, 1129 JS/10Jan 20/LR//////LAST		laced into	box. The box is marked with
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		SIGNATURE	SIGNATURE	_	
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		NAME, GRADE OR TITLE SA Juan Salas	Kyle W. WELLS, EC		CUSIONIAN
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Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION_

FOIDENCE/PROPERTY CUSTODY DOCUMENT For use of this form see AR 190-45 and AR 195-5, the proponent agency is US Army Criminal Investigation Command RECEIVING ACTIVITY San Antonio Fraud RA, SWFFO, MPFU NAME, GRADE AND TITLE OF PERSON PROM WHOM RECEIVED OWNER OWNER OCATION FROM WHERE OBTAINED Assembly Area B located in address referenced above TIEM NO QUANTITY Galaxy Tab 3, Samsung, serial number RF2DB ILGIQA, Model SM7210R. Item is placed inside of and the box is marked, SDH 1616, 10 Jun 20 JIIII/LAST ITEM/JIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	MBER	PRICID SEQUENCE NUM	N	DARRIER GUCEARU BAGO	IDENCEMB	EMI	
Criminal Investigation Command RECEIVING ACTIVITY San Antonio Fraud RA, SWFFO, MPFU San Antonio Fraud RA, SWFFO, MPFU NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER OTHER Search Warrant LOCATION FROM WHERE OBTAINED Assembly Area B located in address referenced above TITEM QUANTITY NO DESCRIPTION OF ARTICLES (Include model, serial number, condition and serial number or acratches) Galaxy Tab 3, Samsung, serial number RF2DB1L6IQA, Model SM/T210R. Item is placed inside of and the box is marked, SDH 1616, 10 Jun 20 /////LAST ITEM////////////////////////////////////							E.
San Antonio Fraud RA, SWFFO, MPFU NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED OWNER OTHER Search Warrant LOCATION FROM WHERE OBTAINED Assembly Area B located in address referenced above REASON OBTAINED Evaluation as Evidence ITIMEDATE OBTAINED OUANTITY NO DESCRIPTION OF ARTICLES (Include model, strell number, condution and sensual marks or scratches) Galaxy Tab 3, Samsung, serial number RF2DB1L6JQA, Model SM/T210R.Item is placed inside of and the box is marked, SDH 1616, 10 Jun 20 //////LAST ITEM////////////////////////////////////	9K	PORT/CID KOI NUMBER	s US Army CRD F	nand	igation Comma	iminal Investig	Cr
OWNER OTHER Search Warrant LOCATION FROM WHERE OBTAINED Assembly Area B located in address referenced above REASON OBTAINED Evaluation as Evidence IOTHER OUANTITY OUANTITY		· · · · · · · · · · · · · · · · · · ·		, MPFU	RA, SWFFO,	onio Fraud R	San Ante
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I Galaxy Tab 3, Samsung, serial number RF2DB1L6JQA, Model SM/T210R.Item is placed inside of and the box is marked, SDH 1616, 10 Jun 20 /////LAST ITEM////////////////////////////////////	,	enetalise)			·	QUANTITY	
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Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION

				MPRICID SEQUENCE NUMBER
		EVIDENCE/PROPERTY CUSTODY		0022-19-CID184
		form see AR 190-45 and AR 196-5; the propitigation Command	onent agency is US Army	CRD REPORT/CID ROI NUMBER
	NG ACTIVITY Onio Fraud R	A, SWFFO, MPFU	LOCATION San Antonio, TX	ran yang dajayan dan san san san san san san san san san s
		E OF PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip Code)	· · · · · · · · · · · · · · · · · · ·
Ow	NER Search	Warrant	5007 Onion Road	
X o	THER		Killeen, TX 76542	
	N FROM WHE		REASON OBTAINED	TIME/DATE OBTAINED
Assemb	ly Area B loo	ated in address referenced above	Evaluation as Evidence	1215-1509/10 Jun 20
ITEM	QUANTITY		DESCRIPTION OF ARTICLES	
NO.	1		ei, serial number, condition and unusual mar	ts or scretches) ng forensic image from Dell laptop Service
2	1	Tag 9GCR6R1, Toshiba 250GB HDD 3 MFID with 1215/10Jun20/MDG J// HGST 4TB, S/N K4JE180B containing	S/N 63RSTUYT UX9 EC.A. Placed in g forensic image of 2.5" HDD 500GB	side an electro static bag which sealed and Seagate S/N SWROHERW. Placed inside an
_		electro static bag which sealed and MF	TD with 1509/10Jun20/MDG///	
11111111111	<i>1111111111111111111111111111111111111</i>		//////////////LAST	######################################
47544			CHAIN OF CUSTODY	PHOTOGRAP OF CHANGE
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	Evaluation of evidence
1-2	10 June 20	N/A NAME, GRADE OR TITLE	NAME GRADE OR TITLE	
****		TD2U S/N D27512EE	SA Michael D. Galbraith, 822	4
		SIGNATURE /2	SIGNATURE /	
1-2	10 Jun 20	M	4 MAN	- Faceived by
1-2		NAME, GRADE OR TITLE	NAME, GRADE OR THE	
		SA Michael D. Gaibraith, 8224 SIGNATURE	SIGNATURE	G EC
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
DA FOR	M 4137, 1	JUL 1976 Replaces DA FORM 4137, 1 Aug	74 and	APO LC VI.00

26 Sep 75 Which are Obsolete

		EVIDENCE/PROPERTY CUSTODY DO	OCUMENT	MPRICID SEQUENCE NUMBER 0022-19-CID184
	For use of th	is form: see AR 190-45 and AR 195-5; the proponer	nt agency is US Army	CRD REPORT/CID ROI NUMBER
1	Criminal Inve	stigation Command		WIS NET OTHER NOT HOMBER
RECEIVI	NG ACTIVITY		LOCATION	- The state of the
		RA, SWFFO, MPFU	San Antonio, TX	
I		LE OF PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip Code)
U ow	NER Scarci	h Warrant	5007 Onion Road	
XO	THER		Killeen, TX 76542	
		RE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
		cated in address referenced above	NEWSON OBTAINED	1517/10 Jun 20/JAC
	,		Evaluation as Evidence	
ITEM	QUANTITY		DESCRIPTION OF ARTICLES	
NO.			erial number, condition and unusual me	
1	l	HGST Disk Drive 2TB SN K5H6RKXA or	ontaining forensic images from D	ell Inspiron SN BTTDYL2,
		M2 SanDisk Drive 128GB SN 1727088002 MFID 1517/10 Jun 20/JAC (Room A)	198, SAIA Drive WD Blue IIB	SN WXJIA77NCOFP.
	İ	WILD 1317/10 Juli 20/JAC (KDOM A)		
2	l ı	WD Disk Drive 2TB SN WMC6N0D8W09	V containing forensic images fro	nn Dell Lattitude SN HVX6BW1.
		SATA Drive Sengate 320GB SN 5VH6NL	LR (Room I)	
		Dell Lattitude SN 52YWSR1, SATA Drive	160GB SN 5NK1ELNB (Room	K)
		HP laptop, no visible model or serial numb	er, SATA Drive Hitachi 320GB S	N 100521PBN3011TKNKM4R
		MFID 1517/10 Jun 20, JAC (Room Z)		
3	1	SD Card adapter Sandisk with microSD car	nd KRECO 256GR Removed from	n Dell Ingninon SN RTTDVI 2 MFID
	•	1517/10 Jun 20, JAC (Room A)	is indeed and an indicated indi-	a ben uspada 50 bi ib ibi. Nu ib
		mananananananananananananananananananan	//////LAST ITEM////////////////////////////////////	
				İ
			CHAIN OF CUSTODY	
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE /	
	10 1 00	Logicube Falebry // //	1/400	Evaluation as Evidence
1-3	10 Jun 20	NAME, GRADE OF TITLE	MAME, GRADE OR TITLE	
		IMIU	Jeffrey A Cunningham, Speci	ial Agent
		SIGNATURE	SIGNATURE	faces: sed by
1-3	10 Jun 20	117000	A.M.	- Faces. Jed 34
		seffrey A Cunningham, Special Agent	NAME, GRADE OR THE WILL	K E
		SIGNATURE	SIGNATURE /	
		SIGNATURE	SIGNATURE	
- 1		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
l				
		SIGNATURE	SIGNATURE	
				_
l		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
1		SIGNATURE	SIGNATURE	{
- 1		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
1		ere writing that the their first police	AND DESIGNATIONS OF THE PERSONS ASSESSED.	1
A FOR	M 4137, 1	JUL 1976 Replaces DA FORM 4137, 1 Aug 74 a		APDIC VI.00
		DA FORM 4137-R Privacy Act Statem 26 Sep 75 Which are Obsolete	LOCATION	DOCUMENT '

		EVIDENCE/PROPERTY CUSTODY DO	OCUMENT	MPRICID SEQUENCE NUMBER 0022-19-CID184
		s form see AR 190-45 and AR 195-5; the proponer		CRD REPORT/CID ROI NUMBER
		stigetion Command	nt agency is US Army	CRD REPORT/CID NOI NUMBER
RECEIVE	NG ACTIVITY		LOCATION	
San Ant	onio Fraud F	RA, SWFFO, MPFU	San Antonio, TX	
		LE OF PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip Cod	(6)
	NER Search	ı Warrant	5007 Onion Road	
_			Killeen, TX 76542	
N o				
	N FROM WHE		REASON OBTAINED	TIME/DATE OBTAINED
Assemb	oly Area B lo	cated in address referenced above	Evaluation as Evidence	1500/10 Jun 20/BM
ITEM NO.	QUANTITY	Cochule model e	DESCRIPTION OF ARTICLES eriel number, condition and unusual m	nerks or acretches)
	 , 	Hard drive, HGST, 2TB, SN K5H6VN4A	containing digital forensic image	s of Dell laptop E7240, 128GB and silver
1	1	flash drive 2GB. MFID 1500/10 Jun 20/BN		and the same and and the same a
2	1	Hard drive, WD, 1TB, SN 4M3BJZ8F com 1500/10 Jun 20/BM	taining digital forensic images of	
			//////////////////////////////////////	INTO INTO INTO INTO INTO INTO INTO INTO
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	1			·
	ļ		CHAIN OF CUSTODY	The state of the s
ITEM			Brock an by	PURPOSE OF CHANGE
NO.	DATE	RELEASED BY	RECEIVED BY	OF CUSTODY
		SIGNATURE	SIGNATURE	
	101.00	Forensic Machine	1.	Evaluation as Evidence
1-2	10 Jun 20	NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
			Bryan Moczygemba, Specia	
	 	SIGNATURE	SIGNATURE	Mercial
	10.5-00	M	/8/1/11	bleceives by
1-2	10 Jun 20	NAME, GRADE OR TITLE	NAME, GARLE OF TITLE	En jana,
	l	Bryan Moczygemba, Special Agent	Rhillse	Custodian
	 	SIGNATURE	SIGNATURE	
	1			
<i>.</i>		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
DA FOI	RM 4137, 1	JUL 1976 Reptaces DA FORM 4137, 1 Aug 74: DA FORM 4137-R Privacy Act States 28 Sep 75 Which are Obsolete	and ment	DOCUMENT NUMBER

	For use o	EVIDENCE/PROPERTY CUSTO If this form see AR 190-45 and AR 195-5, the	DOCUMENT		MPRICIO SEQUENCE NUMBER 0022-19-CID184
		- Annual Collination	proponent agency is US Army	CRD RE	PORT/CID ROI NUMBER
	VING ACTIVIT		LOCATION		
IAME.	GRADE AND	d RA, SWFFO, MPFU TITLE OF PERSON FROM WHOM RECEIVE	San Antonio, TX		
7 01	MNER Sca	rch Warrant	The state of the s	(code)	
ر ار <u>ی</u> ا 	OTHER		5007 Onion Road		
-			Killeen, TX 76542		
XXXTI Isemi	NON FROM W hlu Aren D	HERE OBTAINED	REASON OBTAINED		TIME/DATE OBTAINED
	oly Alea B	located in address referenced above	1		1545/10 Jun 20/MB
			Evaluation as Eviden	ice	
TEM NO.	QUANTITY		DESCRIPTION OF ARTICLES	5	
1	+ -	Hard drive, WD, 2TR SN WACCO	nodel, serial number, condition and unusual	marks or son	etchesj
2	· •	Model WD6400BPVT00HXZT0, SN Hard drive, Seagate, 500GB, SN W3 and Kevin Pelayo's Samsung SM-G9	OD2SSYC containing digital forensic WXX71A20K0417, MFID 1545/10 Ju	images of	WD 640GB SATA hard drive,
	DATE	RELEASED BY	CHAIN OF GUSTODY RECEIVED BY	· · · · · · · · · · · · · · · · · · ·	PURPOSE OF CHANGE
	DATE	SIGNATURE			PURPOSE OF CHANGE OF CUSTODY
). 	DATE	SIGNATURE Forensic Machine	RECEIVED BY SIGNATURES THE STATE OF THE STAT		OF CUSTODY
). 		SIGNATURE	SIGNATURE SIGNATURE NAME, GRADE OR TITLE		PURPOSE OF CHANGE OF CUSTODY Evaluation as Evidence
). 		SIGNATURE Forensic Machine	RECEIVED BY SIGNATURES THE STATE OF THE STAT	nt	OF CUSTODY Evaluation as Evidence
2	10 Jun 20	SIGNATURE FORENSIC Machine NAME, GRADE OR TITLE SIGNATURE The Battle	NAME, GRADE OR TIFLE Michael Boyets, Special Ages SIGNATURE	nt	OF CUSTODY Evaluation as Evidence
2		SIGNATURE FORENSIC Machine NAME, GRADE OR TITLE SIGNATURE NAME, GRADE OR TITLE	SIGNATURE SIGNATURE NAME, GRADE OR TIPLE Michael Boyetz, Special Agents SIGNATURE		OF CUSTODY
2	10 Jun 20	SIGNATURE FORENSIC Machine NAME, GRADE OR TITLE SIGNATURE The Battle	NAME, GRADE ORTITUE NAME, GRADE ORTITUE NAME, GRADE ORTITUE		OF CUSTODY Evaluation as Evidence
2	10 Jun 20	SIGNATURE FORENSIC Machine NAME, GRADE OR TITLE SIGNATURE NAME, GRADE OR TITLE Michael Boyett, Special Agent	SIGNATURE SIGNATURE NAME, GRADE OR TIPLE Michael Boyetz, Special Agents SIGNATURE		OF CUSTODY Evaluation as Evidence
2	10 Jun 20	SIGNATURE FORENSIC Machine NAME, GRADE OR TITLE SIGNATURE NAME, GRADE OR TITLE Michael Boyett, Special Agent	NAME, GRADE ORTITUE NAME, GRADE ORTITUE NAME, GRADE ORTITUE		OF CUSTODY Evaluation as Evidence
2	10 Jun 20	SIGNATURE FORENSIC Machine NAME, GRADE OR TITLE SIGNATURE NAME, GRADE OR TITLE Michael Boyett, Special Agent SIGNATURE	NAME, GRADE ORTITUE NAME, GRADE ORTITUE NAME, GRADE ORTITUE SIGNATURE SIGNATURE		OF CUSTODY Evaluation as Evidence
2	10 Jun 20	SIGNATURE FORENSIC Machine NAME, GRADE OR TITLE SIGNATURE NAME, GRADE OR TITLE Michael Boyett, Special Agent SIGNATURE NAME, GRADE OR TITLE	NAME, GRADE OR TITLE NAME, GRADE OR TITLE NAME, GRADE OR TITLE NAME, GRADE OR TITLE NAME, GRADE OR TITLE		OF CUSTODY Evaluation as Evidence
	10 Jun 20	SIGNATURE FORENSIC Machine NAME, GRADE OR TITLE SIGNATURE NAME, GRADE OR TITLE Michael Boyett, Special Agent SIGNATURE NAME, GRADE OR TITLE SIGNATURE	NAME, GRADE OR TITLE NAME, GRADE OR TITLE NAME, GRADE OR TITLE SIGNATURE NAME, GRADE OR TITLE SIGNATURE SIGNATURE		OF CUSTODY Evaluation as Evidence

		IDENCE/PROPERTY CUSTODY		М	PR/CID SEQUENCE NUMBER 0022-19-CID184
	minimi mac21	form see AR 190-45 and AR 195-5; the pigation Command	roponent agency is US Army	CRD RI	EPORT/CID ROI NUMBER
San Ant	ONG ACTIV	RA, SWFFO MPFII	LOCATION San Antonio. TX	<u> </u>	
□ ow □ oti	NER HER Sea	TITLE OF PERSON FROM WHOM RECE	ADDRESS (Include Zip (5007 Onion Road Killeen, TX 76542	Code)	
LOCATIO Assemble	ON FROM WI ly Area A lo	HERE OBTAINED cated in address referenced above	REASON OBTAINED		TIME/DATE OBTAINED
	,		Evaluation as Evid	ience	1621, 10 Jun 20
ITEM NO.	QUANTITY		DESCRIPTION OF ARTICLES del, serial number, conduton and umusua		
1	1	Cell Phone, Galaxy S9, IMEI: 356 marked, SDH 1616, 10 Jun 20.////	5915090662296. Scratched Item	m is place	d inside of box and the box is
			CHAIN OF CUSTODY		
ITEM NO.	DATE	RELEASED BY	RECEIVED BY		PURPOSE OF CHANGE OF CUSTODY
	DATE	SIGNATURE N/A NAME, GRADE OR TITLE Search Warrant	SIGNATURE SIGNATURE NAME, GRADE OR TITLE		
NO.		SIGNATURE N/A NAME, GRADE OR TITLE Search Warrant SIGNATURE NAME, GRADE OR TITLE SA Laura Ray	RECEIVED BY SIGNATURE NAME, GRADE OR TITLE SA Laura Ray SIGNATURE NAME, GRADE OR TITLE Kyle W. WELLS, EC		OF CUSTODY Evaluation as
NO.	10 Jun 20	SIGNATURE N/A NAME, GRADE OR TITLE Search Warrant SIGNATURE NAME, GRADE OR TITLE	NAME, GRADE OR TITLE SA Laura Ray SIGNATURE NAME, GRADE OR TITLE		OF CUSTODY Evaluation as Evidence Released to Evidence
NO.	10 Jun 20	SIGNATURE N/A NAME, GRADE OR TITLE Search Warrant SIGNATURE NAME, GRADE OR TITLE SA Laura Ray	RECEIVED BY SIGNATURE MAME, GRADE OR TITLE SA Laura Ray SIGNATURE NAME, GRADE OR TITLE Kyle W. WELLS, EC SIGNATURE		OF CUSTODY Evaluation as Evidence Released to Evidence
NO.	10 Jun 20	SIGNATURE N/A NAME, GRADE OR TITLE Search Warrant SIGNATURE NAME, GRADE OR TITLE SA Laura Ray SIGNATURE	NAME, GRADE OR TITLE NAME, GRADE OR TITLE SA Laura Ray SIGNATURE NAME, GRADE OR TITLE Kyle W. WELLS, EC SIGNATURE NAME, GRADE OR TITLE		OF CUSTODY Evaluation as Evidence Released to Evidence
NO.	10 Jun 20	SIGNATURE N/A NAME, GRADE OR TITLE Search Warrant SIGNATURE NAME, GRADE OR TITLE SA Laura Ray SIGNATURE SIGNATURE	RECEIVED BY SIGNATURE MAME, GRADE OR TITLE SA Laura Ray SIGNATURE NAME, GRADE OR TITLE Kyle W. WELLS, EC SIGNATURE NAME, GRADE OR TITLE SIGNATURE		OF CUSTODY Evaluation as Evidence Released to Evidence

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DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION

-	***	PROCESSION ASSESSED FOR THE TOP TO THE TOP T	MENT	MPR	CID SEQUENCE NUMBER 0022-19-CID184
		ENCE/PROPERTY CUSTODY DOCU		CRD REP	ORT/CID ROI NUMBER
For Crit	use of this form minal investiga	n see AR 190-45 and AR 195-5; the proponent tion Command			
RECEIVI	NG ACTIVIT	Y	LOCATION See Assess TV		
San Anto	nio Fraud RA	, SWFFO, MPFU LE OF PERSON FROM WHOM RECEIVED	San Antonio. TX ADDRESS (Include Zip C	ode)	
		EU OF SERBON PROMETERON SOCIALISM	5007 Onion Road Killeen, TX 76542	· -e	
OWN		h Warrant	Mineco, 1 / /0044		
		RE OBTAINED	REASON OBTAINED		TIME/DATE OBTAINED
Assembl	y Area X loca	ated in address referenced above			
			Evaluation as Evid	lence	1100, 10 Jun 20
	,		DESCRIPTION OF ARTICLES		
ITEM NO.	QUANTITY	Anchela model early	I number condition and unusua	l marks or scr	atches)
1117	1	Call Dhane ALCATEL IMEL 0147710	00022723 T-Mobile SIM	icard and b	attery. Item placed in
1		electrostatic bag and that bag is marked	with 4002, 1100/10Jan 20/	LIVIIIILA	JI II DIVINIMAMAMAMA
		. *			
<u> </u>	 -		CHAIN OF CUSTODY		
ITEM	DATE	RELEASED BY	RECEIVED BY		PURPOSE OF CHANGE OF CUSTODY
NO.		1 SIGNATULE	SIGNATURE SIGNATURE		Evoluction of
,	10 Jun 20	N/A	NAME, GRADE OR TITLE		Evaluation as Evidence
l '		Search Warrant	SA Laura Raty /		
 	 	CICNATURE	SIGNATURE		Dalamad to Enidence
1	10 Jun 20	1 - 1 - 1 - 1	NAME, GRADE OR TITLE		Released to Evidence Custodian
l '			Kyle W. WELLS, EC	<u> </u>	
		SIGNATURE	SIGNATURE		
			NAME, GRADE OR TITLE		-
			MANUE, ORALDE OR TITLE		
-	 	SIGNATURE	SIGNATURE		
			NAME, GRADE OR TITLE		-
		NAME, GRADE OR TITLE			
	 	SIGNATURE	SIGNATURE		
			NAME, GRADE OR TITLE		-
		NAME, GRADE OR TITLE	TAMES OF THE OF THE OF		
<u> </u>	<u> </u>	1			

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION _____

_				MP	R/CID SEQUENCE NUMBER
		DENCE/PROPERTY CUSTODY DOC		Cho no	0022-19-CID184 PORT/CID ROLNUMBER
		m see AR 190-45 and AR 195-5; the proponer ation Command	nt agency is US Army	CKD RE	PURICID KUI NUMBER
San Anto		A, SWFFO, MPFU	LOCATION San Antonio. TX		
NAME, G	RADE AND T	TLE OF PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip C 5007 Onion Road	ode)	
OWI		. W	Killeen, TX 76542		
		th Warrant	REASON OBTAINED		TIME/DATE OBTAINED
		ERE OBTAINED ated in address referenced above	REASON OBTAINED	KEASON OBJAINED JIMEDATE OBJAIN	
			Evaluation as Evid	ence	1217, 10 Jun 20
ITEM	QUANTITY		DESCRIPTION OF ARTICLES		
NO.	1	Box containing two Cell Phones, Cell pl	al number, condition and unusual	v S6, IMI	21: 357746066382992, SN:
1	•	R58H230S6OE. Cell phone 2 is a Sams	sung, model SM-J730Q and	IS/N: RF	9J702JR3A. Items placed in
		electrostatic bag and placed into box. T	he box is marked with 4002	z, 121 7 /10	JJan 20/LK/////LAST
		4.5 5.50			
·		¥			
•		·			•
			art in an armony		
irr) (CHAIN OF CUSTODY		PURPOSE OF CHANGE
ITEM NO	DATE	RELEASED BY	RECEIVED BY		OF CUSTODY
		SIGNATURE N/A	SIGNATURE		Evaluation as
1	10 Jun 20	NAME, GRADE OR TITLE	NAME, GRADE OR TITLE		Evidence
		Search Warrant	SA Laura Ray SIGNATURE	/	
		SIGNATURE 1	SIGNATURE		Released to Evidence
1	10 Jun 20	NAMÉ, GRADE OR TITLE	NAME, GRADE OR TITLE		Custodian
		SA Laura Ray SIGNATURE	Kyle W. WELLS, EC SIGNATURE		_
				_	
			NAME, GRADE OR TITLE		
 		SIGNATURE	SIGNATURE		
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	-	7
		SIGNATURE	SIGNATURE		
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE		
A FORM	4440	Penlaces DA FORM 4137 Aug 74 and			

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete. LOCATION_

LOCATION _____

	EVII	DENCE/PROPERTY CUSTODY DOC	CUMENT	MPR	/CID SEQUENCE NUMBER 0022-19-CID184
	r use of this for	m see AR 190-45 and AR 195-5; the propon		CRD REPO	ORT/CID ROI NUMBER
Cri		ation Command	LOCATION	<u> </u>	
San Anto	onio Fraud RA	A, SWFFO, MPFU	San Antonio. TX		
		TLE OF PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip Co	ode)	
	NER	\$	Killeen, TX 76542		
OTH		th Warrant			THE THE OPT A LAND
		ERE OBTAINED ated in address referenced above	REASON OBTAINED	1	TIME/DATE OBTAINED
	, , , , , , , , , , , , , , , , , , , ,		Evaluation as Evid	ence	1511, 10 Jun 20
ITEM	QUANTITY		DESCRIPTION OF ARTICLES		
NO.	1	UNCLUME MODEL, SE (Include model, se [Include model	rial number, condition and unusual 4E with power charger. Item	is placed	inside of box and the box is
1	•	marked , MDG 1511, 10 Jun 20./////L/	AST ITEM////////////////////////////////////		
•					
:					
ŀ					
			CHAIN OF CUSTODY		
ITEM	DATE	RELEASED BY	RECEIVED BY		PURPOSE OF CHANGE OF CUSTODY
NO.		SIGNATURE	SIGNATURE		0. 0031001
. .	10 1 22	N/A	ma	-	Evaluation as
1	10 Jun 20	NAME, GRADE OR TITLE Search Warrant	NAME, GRADE OR TITLE SA Michael GALBRAITH	ī	Evidence
		SIGNATURE	SIGNATURE /		†
,	10 Jun 20	no	MA		Released to Evidence
'	10 101 20	NAME, GRADE OR TITLE	NAME, GRADE OR TITLE Kyle W. WELLS, EC		Custodian
		SA Michael GABBRAITH SIGNATURE	SIGNATURE		
		· · · · · · · · · · · · · · · · · · ·	NAME, GRADE OR TITLE		
-		SIGNATURE	SIGNATURE		
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE		1
		SIGNATURE	SIGNATURE		
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE		

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION _____

	EV	VIDENCE/PROPERTY CUSTODY D		1 8	IPR/CID SEQUENCE NUMBER
F	or use of this	form see AR 190-45 and AR 105-5: the man		1	0022-19-CID184
	THE PERSONS ASSESSED.	sugation Command	ponent agency is US Army	CRD R	EPORT/CID ROI NUMBER
San An	VING ACTI tonio Fraud	RA. SWEEO MPEU	LOCATION		
NAME,	GRADE AND	TITLE OF PERSON FROM WHOM RECEIV		ode)	
	/NER HER Se	arch Warrant	5007 Onion Road Killeen, TX 76542	,	
LOCATI Assemb	ON FROM wolly Area J k	VIIERE OBTAINED ocated in address referenced above	REASON OBTAINED		TIME/DATE OBTAINED
			Evaluation of Prop	erty	1042, 10 Jun 20
ITEM NO.	QUANTITY		DESCRIPTION OF ARTICLES		<u> </u>
1	Include model, serial number, condition and unusual marks or scratches) Box containing military radio, RCVR, XMTR, S/N: 005110. Additional markings SPL 14850 ar 5820-01-444-1215. Item not marked for ID as it is USGOV property. Box marked with DA 400 Jun 20./////LAST ITEM////////////////////////////////////				
		•			
ITEM	DATE	RELEASED BY	CHAIN OF CUSTODY		PURPOSE OF CHANGE
NO.		SIGNATURE	RECEIVED BY SIGNATURE		OF CUSTODY
1	10 Jun 20	N/A NAME, GRADE OR TITLE Search Warrant	NAME, GRADE OR TITLE SA Juan Salas		Evaluation as Evidence
1	10 Jun 20	NAME, GRADE OR TITLE SA Juan Salas	NAME, GRADE OR TITLE Kyle W. WELLS, EC		Released to Evidence Custodian
		SIGNATURE	SIGNATURE NAME, GRADE OR TITLE		
		SIGNATURE	SIGNATURE		
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE		
		SIGNATURE	SIGNATURE		
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE		
ORM 41	37 R	places DA FORM 4137, 1 Aug 74 and			

1 Jul 76

DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete. LOCATION _

	EVI	DENCE/PROPERTY CUSTODY DO	CUMENT	Mi	PRICID SEQUENCE NUMBER 0022-19-CID184	
Fo Cr	r use of this fo iminal Investig	rm see AR 190-45 and AR 195-5; the proportation Command	ent agency is US Army	CRD RE	PORT/CID ROI NUMBER	
San Anto		A, SWFFO, MPFU	LOCATION San Antonio. TX	<u> </u>		
□ ow	NER	TLE OF PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip C 5007 Onion Road Killeen, TX 76542	ode)		
☐ OTI		ch Warrant				
		ERE OBTAINED ated in address referenced above	REASON OBTAINED Evaluation as Evid	ence	TIME/DATE OBTAINED 1511, 10 Jun 20	
ITEM	QUANTITY		DESCRIPTION OF ARTICLES			
NO.			rial number, condition and unusual			
1 -	1		gas mask with case. All item	/VRC, S/N's: 0036, 02908, 02959, 2048. Additional items are mask with case. All items are placed inside of box and the box T ITEM////////////////////////////////////		
					1.4 mg/s	
			CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	RECEIVED BY		PURPOSE OF CHANGE OF CUSTODY	
1	10 Jun 20	SIGNATURE N/A	SIGNATURE	-	Evaluation as	
		NAME, GRADE OR TITLE Search Warrant	NAME, GRADE OR TITLE SA Anthony Tayarez		Evidence	
1	10 Jun 20	SIGNATURE	SIGNATURE AND		Released to Evidence	
1	10 Juli 20	NAME, GRADE OR TITLE SA Anthony Tavarez	NAME, GRÁDE ØR ŤITLE Kyle W. WELLS, EC		Custodian	
		SIGNATURE	SIGNATURE			
			NAME, GRADE OR TITLE			
	-	SIGNATURE	SIGNATURE			
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE			
		SIGNATURE	SIGNATURE			
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE			

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION __

				MP	R/CID SEQUENCE NUMBER	
		DENCE/PROPERTY CUSTODY DO			0022-19-CID184	
Fo Cr	or use of this for iminal Investig	rm see AR 190-45 and AR 195-5; the proportation Command	nent agency is US Army	CRD RE	PORT/CID ROI NUMBER	
	ING ACTIVI	TY A, SWFFO, MPFU	LOCATION			
NAME, G	RADE AND T	A, SWIFO, MPFO TLE OF PERSON FROM WHOM RECEIVE	San Antonio. TX D ADDRESS (Include Zip Co	ode)		
□ ow	NER		5907 Onion Road Killeen, TX 76542	·		
□ отн		ch Warrant				
LOCATIO Assemb	ON FROM WH Iv Area EE Io	ERE OBTAINED cated in address referenced above	REASON OBTAINED	REASON OBTAINED TIME/DATE OBTAINED		
	•		Evaluation as Evidence	Evaluation as Evidence 1511, 10 Jun 20		
ITEM NO.	QUANTITY		DESCRIPTION OF ARTICLES			
NO.	 		rial mimber, condition and unusual			
1	•	Box containing 4 amplifiers, radio freq, AM-7238B/VRC, S/N's: 082489, 1134500, 168265, 151046. Additional items are 5 antennas, 3 hand microphones, 1 handheld GPS model AMREL DA5-M and four cable assemblies inside of white bag. All items are placed inside of box and the box is marked ACT, 1511, 10 Jun 20./////LAST ITEM////////////////////////////////////				
l						
			CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	RECEIVED BY		PURPOSE OF CHANGE OF CUSTODY	
	_	SIGNATURE N/A	SIGNATURE		Evaluation as	
1	10 Jun 20	NAME, GRADE OR TITLE Search Warrant	NAME, GRADE OR TITLE		Evidence	
		SIGNATURE SIGNATURE	SA Anthony Tayarez SIGNATURE			
1	10 Jun 20		MM		Released to Evidence	
·		NAME GRADE OR TITLE SA Anthony Tavarez	NAME, GRADE OR TITLE Kyle W. WELLS, EC		Custodian	
		SIGNATURE	SIGNATURE			
			NAME, GRADE OR TITLE		-	
		SIGNATURE	SIGNATURE			
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE			
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		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	• •		

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION

	EVI	DENCE/PROPERTY CUSTODY DO	OCUMENT	MI	PR/CID SEQUENCE NUMBER 0022-19-CID184
Fo Co	or use of this for	orm see AR 190-45 and AR 195-5; the propegation Command	nent agency is US Army	CRD RE	PORT/CID ROI NUMBER
RECEIV San Ant	ING ACTIV	A. SWFFO. MPFU	LOCATION San Antonio, TX	1	
□ ow	NER	TILE OF PERSON FROM WHOM RECEIVE ch Warrant	D ADDRESS (Include Zip C 5007 Onion Road Killeen, TX 76542	ode)	
		ERE OBTAINED cated in address referenced above	REASON OBTAINED		
			Evaluation as Evid	ence	1153, 10 Jun 20
ITEM NO.	QUANTITY	(Include model, s	DESCRIPTION OF ARTICLES erial number, condition and unusual	marks or so	craiches)
1	. 1	Box containing two radio parts believe and 599110167. Parts are placed into 20./////LAST ITEM////////////////////////////////////	ed to be USGOV from Room	K. Parts	have markings of 599104945
			CHAIN OF CUSTODY		
ITEM NO.	DATE	RELEASED BY SIGNATURE	RECEIVED BY		PURPOSE OF CHANGE OF CUSTODY
1	10 Jun 20	N/A NAME, GRADE OR TITLE Search Warrant)	NAME, GRADE OR TITLE SA Chris Benavides		Evaluation as Evidence
1	10 Jun 20	NAME, GRADE OR TITLE SA Chris Benavides	SA CHITIS BENEVICOS SIGNATURE NAME, GRADE OR TITLE Kyle W. WELLS, EC SIGNATURE		Released to Evidence Custodian
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1	_	SIGNATURE	SIGNATURE		
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE		
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		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE		

Replaces DA FORM 4137, I Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

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	EVID	ENCE/PROPERTY CUSTODY DOC	UMENT	MPRCID SEQUENCE NUMBER 0022-19-CID184
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San Anto	mio Fraud RA	L SWFFO, MPFU	San Antonio, TX	
NAME, GI	RADE AND 111	TE OF PERSON FROM WHOM RECEIVED	ADDRESS (Include Zip C	ode)
□ own			5007 Onion Road Killeen, 1N 76542	
🗌 отн	IER Search	h Warrant		
LOCATIO	N FROM WHE	RE OBTAINED	REASON OBTAINED	TIME/DATE OBTAINED
Assembl	y Area A loca	ited in address referenced above	Evaluation of Prop	perty 1243, 10 Jun 20
ITEM	QUANTITY	and the control of th	DESCRIPTION OF ARTICLES	
NO.	***************************************	Unclude model, seri	al number, condition and unusual	marks or scratches NO2
1	1	Box containing documents and passport	s. Box marked with DA 40	102, , 10 Juli 20211112N31
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1	10 Jun 20	NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	Evaluation of Property
		Search Warrant	SA Kevin Benefield	
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		A DE ORGANED	REASON OBTAINED	TIME/DATE OBTAINED
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	EVII	DENCE/PROPERTY CUSTODY DOC	UMENT	MPRCID SEQUENCE NUMBER 0022-19-CID184
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RECEIV	ING ACTIVI	AND THE PROPERTY OF THE PROPER	LOCATION San Antonio, TX	
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OTE	NER : IER Searc	th Warrant	5007 Onion Road Killeen, TX 76542	
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Assembl	y Area F loca	sted in address referenced above	Evaluation of Prop	perty 1527, 10 Jun 20
HEM NO	QUANTITY		DESCRIPTION OF ARTICLES	The second secon
l	1	Box containing appx. 64 license plates marked with DA 4002,1527, LR, 10 Ju		onally, 2 vehicle documents. Box
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ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
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1	10 Jun 20	NAME, GRADE OR TITLE Search Warrant	NAME, GRADE OR TITLE SA Laura Ray	Evaluation of Property
		SIGNATURE TO	SIGNATURE SIGNATURE	
1	10 Jun 20	NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	Released to Evidence Custodian
		SA Laura Ray	Kyle W. WELLS, EC SIGNATURI:	
1	10 Jun 20	Kyle W/WELLS, EC	NAME, GRADE OR TITLE SA Ricky WELTON	Released to case agent
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TIEM 1		Evaluation of Prop	erty 1527, 10 Jun 20
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	Envelope containing vehicle titles for 10 Jun 20.444/LAST ITEM/64464444	vehicles not present. Envalue	marks of scratches) the is marked with DA 4002,1527, KBB,
		CHAIN OF CUSTODY	
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RECEIVING ACTIVITY San Antonio Fraud RA, SWFFO, MPFU NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED			LOCATION		
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DOCUMENT NUMBER

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